



Minutes
Board of Directors Meeting
08 March 2023

Meeting Convened

Time: 18:32 (Summit County Senior Center, County Commons, Frisco, CO)

Present: Tom Kroenke, Dan Bjork, Tom Little, Merle Schultz, and Mike Bohlander.

Regular Agenda Items

Secretary's Report. After action items were reviewed and appropriate items closed, the BoD approved the February 2023 minutes.

Treasurer's Report. The BoD approved the Treasurer's monthly report.

February total income was \$395 and was received through Amazon donations and Paypal.

Expenses of \$415 were comprised of \$391 in business expenses, \$22 in bank service charges, and \$1 in Paypal fees.

Totals show a net loss of \$19 for the month of February, and a YTD net loss of \$258.

Total current assets are \$12,764 with approximately \$11,615 remaining in the operating account.

Rangemaster's Report. The BoD approved the Rangemaster's monthly report.

Documented visitors totaled 0 in January.

RSOs volunteered a total of 0 hours of RSO shifts this month.

The range has been closed since 19 September 2022 for the sound mitigation project.

BoD Agenda – Completed Action Items

- None.

BoD Agenda – Ongoing Action Items

- Conflict of Interest Forms (Tom L) – All conflict of interest forms have been completed for the 2023 calendar year.



- Basic Instructor Training (BIT) and NRA CCW Instructor Training class, 27-28 May 2023 in Colorado Springs (Tom L) – To remain current as an NRA instructor the BIT class needs to be completed every two years. At a cost of \$275 per person - \$75 for BIT and \$200 for CCW Instructor Training - it was proposed that the SRA fund the registration fees for existing SRA instructors to take these courses.
- Range Re-opening / Mitigation Update (Dan) – The County has cleared the snow from the range, allowing for work to continue. Completion of this project is currently estimated to take three more weeks. Work on the LE range has been completed and use of this portion of the range will resume.
- Range Clean-up Prior to Re-opening (Tom L) – A workday will need to occur prior to the range re-opening. Scheduling this workday is contingent on access—specifically, snow removal and coordination with those completing the remaining sound mitigation work.
- Brainstorming -- Range Re-opening Celebration (Tom K) – Once completed, the County is planning to publicize the new sound mitigation infrastructure and the re-opening of the range.

Additional Business

- After a successful CT3 class in 2022, another CT3 class is being planned for 10 June 2023. A vote unanimously approved the Summit Range to host the shooting portion of this event.
- The Granby Recreation Department has asked the SRA to teach a Basic Pistol Course at the Crooked Creek Trap Club on 24 June 2023.

Informational Items

- None.

Public Comments

- None.

New Action Items from this BoD Meeting

Action	Who	Status
Additional donation boxes	Dan	
Assess current range signage and protocol modifications	Merle	



Summit Range Association, Inc.
PO Box 1954
Silverthorne, Colorado 80498
<http://SummitRange.org>
EIN: 80-0895088

Action Items from Prior Meetings

Action	Who	Status
Complete conflict of interest forms	Merle/ Mike B	Completed
Update the SOP with the Assistant Range Master position	Merle	Completed
Remove broken target stands from the range	Aaron B	Ongoing

Meeting Adjourned

Time: 19:36 (1 hour and 04 minutes).

Next meeting: Wednesday 12 April 2023, 18:30 MDT

Summit County Senior Center, County Commons, Frisco, CO

Scott Meyer
Secretary, Board of Directors